

**BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE  
SPECIAL MEETING MINUTES**

**MONDAY, NOVEMBER 14, 2022**

**2:30 P.M.**

Committee Members:

Mayor Jesse Arreguin, Councilmembers Sophie Hahn and Susan Wengraf  
Alternate: Councilmember Kate Harrison

**PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE**

Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of the attendees. Therefore, no physical meeting location will be available.

To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device: Use URL <https://us02web.zoom.us/j/89509005126>. If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon on the screen.

To join by phone: Dial **1-669-900-9128** or **1-877-853-5257** (Toll Free) and Enter Meeting ID: **895 0900 5126**. If you wish to comment during the public comment portion of the agenda, press \*9 and wait to be recognized by the Chair.

Written communications submitted by mail or e-mail to the Agenda & Rules Committee by 5:00 p.m. the Friday before the Committee meeting will be distributed to the members of the Committee in advance of the meeting and retained as part of the official record.

**Roll Call:** 2:33 p.m. Present: Hahn, Wengraf. Absent: Arreguin.

Mayor Arreguin present at 2:45 p.m.

**Public Comment** – 6 speakers.

## **Review of Agendas**

**1. Approval of Minutes: October 31, 2022**

**Action:** M/S/C (Hahn/Wengraf) to approve the minutes of 10/31/22.

**Vote:** Ayes – Hahn, Wengraf; Noes – None; Absent - Arreguin.

**2. Review and Approve Draft Agenda:**

a. 11/29/22 – 6:00 p.m. Regular City Council Meeting

**Action:** M/S/C (Arreguin/Hahn) to approve the agenda of 11/29/22 with the changes noted below.

- *Item Added: Excused Absence (Arreguin)*
- *Item 2 Real Property Lease (City Manager) –scheduled for 12/6/22*
- *Item 11 Grant Approval (Arreguin) - scheduled for 11/29/22 Consent Calendar*
- *Item 12 COVID-19 Emergency Response Ordinance (Wengraf) – revised item submitted; referred to Land Use, Housing & Economic Development Committee*

**Vote:** All Ayes.

Order of Items on Action

Item 5 Solano Avenue BID  
Item 6 Sign Ordinance  
Item 7 Building Codes Adoption  
Item 8 Housing Code Re-enactment  
Item 9 Return to In-Person Council Meetings  
Item 10 BART Conceptual Design

**3. Selection of Item for the Berkeley Considers Online Engagement Portal**

- None Selected

**4. Adjournments In Memory**

1. Al Wasserman, Berkeley Resident

## **Scheduling**

**5. Council Worksessions Schedule** – received and filed

**6. Council Referrals to Agenda Committee for Scheduling**

Mayor Arreguin announced a special meeting of the City Council on Monday, November 21, 2022 at 5:00 p.m. to consider the Fair Workweek Ordinance item.

**7. Land Use Calendar** – received and filed

Mayor Arreguin absent at 3:22 p.m.

## Referred Items for Review

- 8a. **Discussion Regarding Impact of COVID-19 (novel coronavirus) on Meetings of Legislative Bodies**
- 8b. **Analysis of Return to In-Person Meetings of City Legislative Bodies**

**Action:** 3 speakers. No action taken. An item has been agendaized for discussion by the full Council on November 29 with potential revisions to the meeting procedures related to distancing, masking, and vaccination status.

## Unscheduled Items

- 9. **Discussion Regarding Design and Strengthening of Policy Committee Process and Structure (Including Budget Referrals)**
- 10. **Strengthening and Supporting City Commissions: Guidance on the Development of Legislative Proposals**

## Items for Future Agendas

- None

## Adjournment – Next Meeting Monday, November 21, 2022

**Action:** M/S/C (Wengraf/Hahn) to adjourn the meeting.

**Vote:** Ayes – Hahn, Wengraf; Noes – None; Absent - Arreguin.

Adjourned at 3:33 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on November 14, 2022.

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Rose Thomsen, Deputy City Clerk

## Communications

*Communications submitted to City Council Policy Committees are on file in the City Clerk Department at 2180 Milvia Street, 1st Floor, Berkeley, CA, and are available upon request by contacting the City Clerk Department at (510) 981-6908 or [policycommittee@cityofberkeley.info](mailto:policycommittee@cityofberkeley.info).*